

**Crook County Weed & Pest**  
**PO Box 7, 802 S. 11<sup>th</sup> Street**  
**Sundance, WY 82729**

Board Meeting – April 13, 2016  
Checks written –March 31, 2016

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:15 PM.

Board Members present: Lee Hauber, Dave Moline, Randall Otwell, and Frank Hawken.  
Employees Present: Andrew Litzel and Kari Van Luvan  
Others Present: Joe Baron, Crook County Attorney

Frank Hawken moved to approve the March 16, 2016 regular minutes as read. Randall Otwell seconded it and the motion passes.

Motion made by Dave Moline to approve the expenditures in the amount of \$38,535.88 on the Weed & Pest Account, \$ 55,000.00 on the Special Management Account, motion seconded by Frank Hawken. All ayes motion carried.

Treasurer's Report was reviewed and filed for Audit, Chairman so states.

Dave Moline moved to excuse LeRoy Curren, Randall Otwell seconded and the motion passes.

The board read and reviewed the chemical bids.  
Frank Hawken moved to award the chemical bids to Van Diest Supply Co, and to Crop Production Services-Timberland Division. Randall Otwell seconded it and the motion passes. (attached bid catalog sheet)

The board read and discussed the highway bids.  
Dave Moline moved to accept Geis Spraying- Stephen Geis at \$25.00 per lane mile. Frank Hawken seconded it and motion passes.

The board allowed Andrew Litzel to set wages and hours for the seasonal sprayers. It will be around \$10-\$12 an hour depending on experience. Monday through Thursday 6 to 4 with Friday being optional for overtime or a 3-day weekend. All crew members will work towards becoming a commercially licensed sprayer with Weed and Pest covering the costs.

Frank Hawken moved to keep the labor cost for our crews doing the work at \$70.00 an hour per each two-man crew. The landowner will be required to pay their percentage of cost share as appropriate to the weed and or pest being treated.

Randall Otwell moved to have Andrew Litzel set up rental agreements for the equipment we rent out to land owners. Frank Hawken seconded and the motion passes.

The board reviewed the first preliminary budgets for both the Weed and Pest account and Special Management account.

Attorney Joe Baron reviewed updates on the Bush vs Weed and Pest case and was there to answer any questions the board had about it.

Frank Hawken moved to table the Handbook Review until the May 11<sup>th</sup> meeting. Randall Otwell seconded it and the motion passes.

Randall Otwell moved to adjourn the meeting at 10:15 pm, Dave Moline seconded it and the motion passes.

Meeting adjourned at 10:15 PM  
Respectfully submitted Kari Van Luvan  
Attested LeRoy Curren